

**ACTION MINUTES**  
**VENTURA LOCAL AGENCY FORMATION COMMISSION**  
**Meeting of Wednesday, SEPTEMBER 18, 2002**

**9:00 A.M.**

1. Call To Order  
**CHAIR BENNETT CALLED THE MEETING TO ORDER**
2. Pledge of Allegiance
3. **COMMISSIONER CUNNINGHAM LED THE PLEDGE OF ALLEGIANCE**
4. Roll Call  
**THE CLERK CALLED THE ROLL. PRESENT WERE CHAIR BENNETT, COMMISSIONERS LONG, ZARAGOZA, RUSH, CURTIS, CUNNINGHAM, PARKS, ALTERNATE COMMISSIONERS HESS AND BARAJAS**
5. Commission Presentations And Announcements  
**THERE WERE NO PRESENTATIONS OR ANNOUNCEMENTS**

**COMMENTS FROM THE PUBLIC**

5. Public Comment  
This is an opportunity for members of the public to speak on items not on the agenda.  
**THERE WERE NO PUBLIC COMMENTS**
6. Approval of Action Minutes of the Regular Meeting of the Ventura LAFCO held July 17, 2002.  
**MOTION FOR APPROVAL MADE BY COMMISSIONER ZARAGOZA, SECONDED BY COMMISSIONER RUSH. UPON A VOICE VOTE- APPROVED**

**COMMISSIONERS AND STAFF**

**COUNTY:**  
Steve Bennett, Chair  
Kathy Long  
*Alternate:*  
Judy Mikels

**CITY:**  
Linda Parks  
John Zaragoza  
*Alternate:*  
Evaristo Barajas

**SPECIAL DISTRICT:**  
Jack Curtis  
John Rush  
*Alternate:*  
Dick Richardson

**PUBLIC:**  
Louis Cunningham,  
Vice Chair  
*Alternate:*  
Kenneth M. Hess

**EXECUTIVE OFFICER:**  
Everett Millais  
(805) 654-2575

**PLANNER III:**  
Hollie Brunsky  
(805) 654-2866

**CLERK:**  
Debbie Schubert  
(805) 654-2576

**LEGAL COUNSEL:**  
Noel Klebaum

## CONSENT ITEMS

7. LAFCO 02-13 – Oxnard Drainage District No. 2 – Detachment – Sun Cal  
**MOTION FOR APPROVAL MADE BY COMMISSIONER LONG, SECONDED BY COMMISSIONER CURTIS. UPON A VOICE VOTE- APPROVED**
8. Change of November and December 2002 Meeting Dates  
**MOTION TO CANCEL NOVEMBER 20, 2002 AND DECEMBER 18, 2002 MEETINGS AND SCHEDULE A SPECIAL MEETING FOR DECEMBER 4, 2002 AS RECOMMENDED MADE BY COMMISSIONER LONG, SECONDED BY COMMISSIONER ZARAGOZA. UPON A VOICE VOTE- APPROVED**

## PUBLIC HEARING ITEMS

9. LAFCO 02-10 Russell Valley Municipal Water District Consolidation with Calleguas Municipal Water District  
**MOTION TO CONTINUE TO OCTOBER 16, 2002 AS RECOMMENDED MADE BY COMMISSIONER LONG, SECONDED BY COMMISSIONER ZARAGOZA. UPON A VOICE VOTE- APPROVED**

## ACTION ITEMS

10. School Siting Criteria  
**MOTION TO APPROVE IN CONCEPT, DIRECT STAFF TO REVIEW CRITERIA AND PREPARE RESOLUTION FOR ADOPTION AS RECOMMENDED MADE BY CHAIR BENNETT, SECONDED BY COMMISSIONER LONG. UPON A VOICE VOTE- APPROVED**
11. Nominations to the CALAFCO Executive Board  
**MOTION MADE BY CHAIR BENNETT TO NOMINATE KATHY LONG AS COUNTY MEMBER, SECONDED BY COMMISSIONER CUNNINGHAM. MOTION MADE BY COMMISSIONER CURTIS TO NOMINATE COMMISSIONER CUNNINGHAM AS PUBLIC MEMBER, SECONDED BY COMMISSIONER PARKS. UPON A VOICE VOTE FOR BOTH MOTIONS- APPROVED**
12. End of the Year Financial Reports FY 2001-2002  
**MOTION TO RECEIVE AND FILE AS RECOMMENDED MADE BY COMMISSIONER LONG, SECONDED BY COMMISSIONER ZARAGOZA. UPON A VOICE VOTE- APPROVED**

## **INFORMATIONAL ITEMS**

13. CALAFCO Awards 2002  
**EVERETT MILLAIS GAVE THE COMMISSION INFORMATION REGARDING NOMINATIONS FOR CALAFCO AWARDS TO BE PRESENTED AT THE ANNUAL CALAFCO CONFERENCE IN NOVEMBER**
14. Assessors Fees for LAFCO application filings  
**MR. MILLAIS GAVE INFORMATION TO THE COMMISSION REGARDING THE NEW ASSESSOR FEES FOR LAFCO FILINGS**
15. CALAFCO Annual Conference Registration and Accommodations  
**MR. MILLAIS REPORTED TO THE COMMISSION THE STATUS OF CONFERENCE REGISTRATION AND ACCOMMODATIONS**

## **EXECUTIVE OFFICER'S REPORT**

**The Executive Officer reported on the following:**

- A. Agenda items for next meeting (October 16, 2002)
- B. Requests for Proposals for Municipal Service Reviews – Update
- C. Update on LAFCO Legislation – AB 2227 (Harman) & AB 1948 (Kelley)

## **COMMISSIONER'S COMMENTS**

**COMMISSIONER LONG THANKED MR. MILLAIS FOR SCHEDULING TIME TO ATTEND THE MEETING WITH SENATOR TORLAKSON IN HER ABSENCE. COMMISSIONER LONG ALSO STATED THAT CALAFCO HAS NOT YET PRESENTED LAFCONS WITH GUIDELINES FOR SERVICE REVIEWS.**

## **ADJOURNMENT**

**CHAIR BENNETT ADJOURNED THE MEETING AT 10:34 A.M.**